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Florida Department of State
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

soriano hotel corporation

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**ARTICLES OF INCORPORATION
OF
SORIANO HOTEL CORPORATION**

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TALLAHASSEE, FLORIDA

The undersigned Incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: SORIANO HOTEL CORPORATION

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation: 2122 S.W. 97TH COURT, MIAMI, FL 33165.

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 100 shares common stock having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: TERY SORIANO, 2122 S.W. 97TH COURT, MIAMI, FL 33165.

ARTICLE VII

The name and address of the officers and board of directors shall be:

PRESIDENT/DIRECTOR
TERY SORIANO

2122 S.W. 97TH COURT
MIAMI, FL 33165

SECRETARY/TREASURER/DIRECTOR
ALAN SORIANO

2122 S.W. 97TH COURT
MIAMI, FL 33165

ARTICLE VIII

The name and address of the incorporator(s) to these Article of Incorporation shall be:

TERY SORIANO
2122 S.W. 97TH COURT
MIAMI, FL 33165

The undersigned has executed these Articles of Incorporation this 3RD DAY OF DECEMBER, 2007.


INCORPORATOR

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

SORIANO HOTEL CORPORATION

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


REGISTERED AGENT

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